

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
July 10, 2013

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk Report:
 - A. Resolved to approve the minutes from the meetings of the Board of Trustees of June 5, 2013, June 12, 2013 and June 19, 2013.
 - B. Resolved to approve a request by the Mineola AARP Chapter 4202 for the use of the Community Center for their 2013/2014 general membership meetings and a general purpose room for their Board of Directors' meeting on the following Wednesday dates from 8:30 AM – 1:00 PM:

September 18, 2013	January 22, 2014	May 28, 2014
September 25, 2013	February 26, 2014	June 25, 2014
October 23, 2013	March 26, 2014	
November 20, 2013	April 23, 2014	
 - C. Resolved to approve the request from the Mineola Fire Department softball team to utilize a section of Wilson Park for its volleyball tournament fundraiser and a barbeque afterward from 9:00 AM – 4:00 PM on Saturday July 20, 2013.
 - D. Personnel Item
3. Treasurer's Report:
 - A. Resolved to authorize 2012/2013 Intra-Fund transfers for the Library & Pool Fund.
 - B. Resolved to authorize to post for Village Auditor.
4. Department of Public Works Report:
 - A. Resolved to authorize the installation of a "Handicap Reserved" parking space in front of 52 Liberty Avenue.
 - B. Resolved to authorize the emergency purchase of one, new 2014 International Workstar 7300 4x2 Chassis with Galion Dump Body and Wausau Plow from the Genessee County Contract 2013-07.

Contract Price: \$ 144,900.00
Delivering Dealer: Syosset Trucks

5. Village Attorney:

A. Resolved to adopt the New York State Uniform Notice of Claim Act.

Public Meeting to Follow

DRAFT